

MEETING #25 June 28

At a Board Workshop Meeting of the Madison County Board of Supervisors on June 28, 2007 at 2:15 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Workshop session to order and a quorum was established.

Donald Gore, Paul Balderson and Jimmy Clore of the Virginia Department of Transportation were present and provided a presentation on conditions at the Intersection of Route 29 and Route 662 at Shelby.

Paul Balderson presented information regarding the Virginia Department of Transportation's recent investigation of the traffic patterns at the aforementioned intersection and feels the statistics gathered indicate that warrants are met for a traffic signal; therefore, the Virginia Department of Transportation plans to proceed with a phased approach. Initially, the Virginia Department of Transportation will install "rumble strips," flashing lights and stop bars; at a later date, a traffic signal would be installed.

Carl Schmitt and Greg Wichelns of the Culpeper Soil and Water Conservation District were in attendance and presented information regarding a Blueprint for Regional Soil and Water Conservation.

Lisa Kelley, County Administrator, indicated a need to discuss two confidential personnel matters and the Chairman of the Board indicated a desire to complete a six-month review of the County Administrator's performance.

On motion of James L. Arrington, seconded by Bob Miller, the Board voted to go into closed session pursuant to Virginia Code §2.2-3711(A)(1) for the discussion of the performance of the County Administrator and for the discussion of

salaries of an employee in the Registrar's Office and of an employee in the County Administrators Office, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by William L. Crigler, the Board voted to go back into open session with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by James L. Arrington, the Board took roll call to certify that nothing was discussed which was not authorized by the Code of Virginia and that the following Resolution is adopted with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

MOTION: Bob Miller RESOLUTION NO: 2007-10

SECOND: James L. Arrington MEETING DATE: June 28, 2007

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Madison County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification resolution applies, and (ii) only such public

business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers

ABSTAIN: None

NAYS: None

(For each nay vote, the substance of the departure from the requirements of the act should be described)

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk/Secretary of the Madison County Board of Supervisors

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the Workshop meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: July 5, 2007